

Agenda
Etowah County Commission
Tuesday, January 3rd, 2012

1. CALL THE MEETING TO ORDER
2. PRAYER
3. PLEDGE
4. PUBLIC COMMENTS FROM CITIZENS
5. PUBLIC COMMENTS FROM ELECTED OFFICIALS & OTHERS

6. CALL OF ROLL TO ESTABLISH A QUORUM

7. ANNOUNCEMENTS

8. AWARDS, PRESENTATIONS, PROCLAMATIONS:

The Commission will present a Resolution to Senator Phil Williams, on behalf of the ACCA, for his work to get the bill passed to change the collection point on fuel taxes.

9. **CONSENT AGENDA:** All items designated as "Consent" are considered to be routine and non-controversial and will be approved by one motion. No separate discussion of these items will be permitted unless a Commissioner so requests. If so, such item(s) will revert to New Business

- A. That the Minutes of the Regular Meeting of the Etowah County Commission dated December 20th, 2011, be, and the same are hereby approved as written.

Motion	_____
Second	_____
Discussion	_____
All in Favor	_____
All Opposed	_____

10. OLD BUSINESS –

11. NEW BUSINESS

- A. To have the 2nd Reading and final approval to reappoint Wayne East to the Department of Human Resources for a six-year term. His term expires on December 20, 2011.

Motion	_____
Second	_____
Discussion	_____

All in Favor _____
All Opposed _____

- B. To approve the request of Debbie Parris, Purchasing Agent, to award Bid FY2011-2012-06, Computer Server System to Southern Data Automation, Inc., the apparent low bidder.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- C. To approve the request of Debbie Parris, Purchasing Agent, to extend Bid FY2010-2011-04, Office Supplies, to Observer Supply, Inc., for a one year period (expiring January 17, 2013) under the terms of the original bid.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- D. To approve the request of Debbie Parris, Purchasing Agent, to extend Bid FY2010-2011-04, Office Supplies, to American Solutions for Business, for a one year period (expiring January 17, 2013) under the terms of the original bid. (This is for the paper portion of the bid).

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- E. To approve the request of Debbie Parris, Purchasing Agent, to extend Bid FY2009-2010-14, Concrete Box Culverts, to Hanson Pipe & Precast, Inc., for the second and last one-year extension (expiring January 4, 2013) under the terms of the original bid.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- F. To approve the request of Debbie Parris, Purchasing Agent, to extend Bid FY2010-2011-07, Janitorial Services- Fleet Maintenance Building, to Alabama Rent-A-Maid., for a one year extension (expiring January 17, 2013) under the terms of the original bid.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- G. To approve the request of Debbie Parris, Purchasing Agent, to award Bid FY 2011-2012-07, Inmate Uniforms, to Robinson Textiles – Gardena, CA, the apparent low bidder.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- H. To approve the request of Debbie Parris, Purchasing Agent, to let bids for a Full Service Elevator Maintenance Contract. The current one expires on February 16, 2012.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- I. To approve the request of Lana Payne, Rural Transportation Director, to enter into a Grant Agreement with East Alabama Regional Planning for FY 2011-2012, and to authorize the CEO to execute the document.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- J. To place the name of Lureesa Hollis in the Sheriff's Department available job slot of Administrative Clerk at the request of Etowah County Sheriff Todd

Entrekin, effective January 3rd, 2012. The salary will be paid from the Sheriff's Department, General Fund, at an annual rate of \$19,310.34.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- K. To approve the request of Jerry Entrekin, Constable, to hire Danny Connor as a Part-time Constable. This is a replacement to be paid from the Constable Department's General Fund, at a rate of \$9.75 per hour.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

REPORTS FROM THE STAFF

Chief Executive Officer
County Engineer
County Attorney
Other

DISCUSSION BY COMMISSIONERS

ADJOURN

The Chair will entertain a motion to adjourn the meeting.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

